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Richard E. May
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AGENDA
NATURAL GAS EMERGENCY INVESTIGATION TASK FORCE
SPECIAL MEETING
Room 322
State Capitol Building – Santa Fe, NM 87501
July 25, 2011
9:00 am

1. <i>Informational Item:</i>	Roll Call.
2. <i>Action Item:</i>	Approval of Agenda.
3. <i>Informational Item:</i>	Introductory Statements by Task Force Members.
4. <i>Action Item:</i>	Consideration and Adoption of Rules of Order for Meetings of Task Force.
5. <i>Action Item:</i>	Consideration and Adoption of a Resolution Establishing How Public Meetings Are to be Called and What Constitutes Reasonable Notice of Public Meetings.
6. <i>Informational Item:</i>	<p>Presentation by the Public Regulation Commission (PRC) Concerning Natural Gas Shortages and Outages in February 2011.</p> <p>Topics may include, but are not limited to, the following: PRC efforts to investigate causes of shortages and outages; status and results of those efforts; and insurance claims related to the shortages and outages.</p>
7. <i>Action Item:</i>	Identification of Other Matters Related to the Natural Gas Emergency that the Task Force Chair Deems Necessary for the Task Force to Address.
8. <i>Action Item:</i>	<p>Action Plan for Completion of the Task Force's Business.</p> <p>Potential actions include, but are not limited to, the following: establishment of advisory subcommittees to investigate specific matters and make non-binding recommendations to the entire task force; appointment of Task Force members to subcommittees; establishing timeframes for subcommittees to complete their investigations and make non-binding recommendations to the Task Force; and establishing a timeframe for completion of the Task Force's report of findings and recommendations.</p>

9. <i>Action Item:</i>	Identify Time and Date of Next Task Force Meeting.
10. <i>Action Item:</i>	Adjournment.